

December 9, 2014

The regular monthly meeting and Public Hearing on Local Law 2-14 were held on the above date at the Town Meeting Room and were called to order by Supervisor Kosty at 7:00 pm.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Town Clerk; Councilpersons Desrochers, Grimmke, Allen and Bason; Justice Clerk and CEO.

Supervisor Kosty opened the meeting by explaining that this Local Law #2 is to rescind Local Law #1 which was passed in October of 2014 to override the 2% tax cap, if necessary. As we did not exceed the 2%, that Law needs to be rescinded in order for the Town to be eligible for a rebate.

There was some discussion as to how we were able to remain under the tax cap and Kosty explained that there were some cuts made and that were underestimated in 2014.

After no further questions Supervisor Kosty adjourned the Public Hearing at 7:12 pm.

A copy of the November 11, 2014 minutes were furnished to Board Members.

Motion by Desrochers, second by Grimmke to accept the minutes. Carried unanimously.

Supervisor Kosty read aloud the balances of the Town's bank accounts.

After review of Financial Reports by all Board Members:

Motion by Allen, second by Bason to accept reports of the checking account for the General Fund. Carried unanimously.

Motion by Allen, second by Grimmke to accept reports of the checking account for the Highway Fund. Carried unanimously.

Motion by Bason, second by Allen to accept reports of the Trust Account. Carried unanimously.

After review of the Abstracts by all Board Members;

Motion by Bason, second by Allen to approve payment of bills on the General Abstract. Carried unanimously.

Motion by Grimmke, second by Desrochers to approve payment of bills on the Highway Abstract. Carried unanimously.

Old Business:

- 1) Agricultural Committee: Chris Bason reported that they will be meeting on December 16th at 7:00 and should have an update next month.
- 2) Lakes Association: Cartha Conklin said there was nothing new to report at this time.

Resolutions:

MOTION BASON
SECOND ALLEN

DECEMBER 9, 2014
RESOLUTION NO. 38, 2014

RE: ADOPT LOCAL LAW NO. 2 OF THE YEAR 2014 - A LOCAL LAW
RECINDING LOCAL LAW NO. 1 OF THE YEAR 2014, A LOCAL TO
OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL
MUNICIPAL LAW 3-c

WHEREAS, the Town of Tyrone was able to adopt it's budgets within the 2% cap required by the State of New York in order to eligible for the tax rebate, and

WHEREAS, the Office of the State Comptroller has advised us that if we adopted the local law to allow us to exceed the 2% cap, that in order to be eligible for the rebate we must now repeal the Local Law authorizing us to increase the tax levy more than the 2%.

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 2 of the Year 2014, as attached hereto be adopted, and

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is directed to forward a certified copy of Local Law No. 2 to the Department of State, together with a copy of this resolution.

ROLL CALL VOTE:

Tom Allen - aye

Pam Grimke - aye

Christopher Bason - aye

Donald Desrochers - aye

Jean Kosty - aye

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MOTION GRIMMKE
SECOND ALLEN

DECEMBER 9, 2014
RESOLUTION NO. 39, 2014

RE: RESOLUTION ADOPTING AN CASH COLLECTION POLICY FOR THE
TOWN OF TYRONE

WHEREAS, the Town of Tyrone has recently undergone an audit by the State of New York's Office of the State Comptroller, and

WHEREAS, as a result of, said audit they advised that by law, we must have a Cash Collection Policy.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone hereby adopts the Cash Collection Policy as attached hereto and made a part hereof.

ROLL CALL VOTE:

Tom Allen - aye

Pam Grimke - aye

Christopher Bason - aye

Donald Desrochers - aye

Jean Kosty -aye

Resolution 40, 2014 - Adopting an Investment Policy -Motion by Bason, second by Allen to table until next month for further clarification. Carried unanimously.

MOTION ALLEN
SECOND GRIMMKE

DECEMBER 9, 2014
RESOLUTION NO. 41, 2014

RE: RESOLUTION AUTHORIZING ADDITIONAL COMPENSATION TO TOWN
JUSTICE CLERK

WHEREAS, the Town Board has decided to compensate the Justice Clerk for extra hours needed to do grant applications and scoffing for unpaid fines in the amount of \$200.00.

NOW THEREFORE, BE IT RESOLVED, that the Justice Clerk be paid an additional \$200.00 for the year 2014 for additional hours spent scoffing offenders that have not paid their fines and writing grant applications.

ROLL CALL VOTE:

Tom Allen - aye

Pam Grimke - aye

Christopher Bason - aye

Donald Desrochers - aye

Jean Kosty - aye

MOTION ALLEN
SECOND DESROCHERS

DECEMBER 9, 2014
RESOLUTION NO. 42, 2014

RE: AUTHORIZE BUDGET TRANSFERS WITHIN THE HIGHWAY AND
GENERAL FUND BUDGETS

WHEREAS, both the Highway and General Fund have line items that have been
overspent, and

WHEREAS, both the Highway and General Fund have items with monies not yet used
that can be transferred to the line items that have been overspent,

WHEREAS, it is anticipated that there will be additional line items that need to be
adjusted prior to closing out the budget at the end of the year.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be, and hereby is
authorized to make the following transfers, said Highway Budget transfers having been
authorized by the Highway Superintendent:

HIGHWAY BUDGET: \$15,000 from DA5110.1 to DA5110.4; \$500 from
DA5112.2 to DA5112.1, \$5,000 from DA5112.2 to DA5112.4, \$2,000 from DA5112.2 to
DA5120.1.

GENERAL FUND BUDGET: \$475 from A1220.11 to A1110.11; \$1,000.00
from A8668.4 to A1110.4; \$500 from A8668.4 to A1220.4; \$500 from A1340.1 to
A1340.4; \$5,000 from A9010.8 to A1450.4; \$917 from A9010.8 to A1620.4, \$500 from
A8668.4 to A5010.4, \$500 from A8668.4 to A5182.4, \$50 from A6410.1 to 6410.4, \$300
from A8668.4 to A8010.4, \$300 from A8668.4 to A1410.4, \$110 from A8668.4 to
A1010.2 and \$39.50 from A7310.2 to A7310.4, and

BE IT FURTHER RESOLVED, that the Town Supervisor be, and hereby is authorized to
make any additional transfers necessary to close out the budget at the end of the year.

ROLL CALL VOTE:

Tom Allen - aye

Pam Grimmke - aye

Christopher Bason - aye

Donald Desrochers - aye

Jean Kosty - aye

New Business:

1) Supervisor: Jean Kosty took this opportunity to swear in elected Supervisor,
Donald Desrochers, and elected Councilperson, Edward Perry, Sr.

She also announced that the NYS Association of Town's is offering a conference
for newly elected officials in January if anyone is interested.

Don Desrochers and Chris Bason are already both attending.

She spoke of some bills that she has received from the IRS and told us of the numerous calls she has made, to no avail, but will continue to try to get a reason for their origin and actual amount due, if any.

She also asked that the Board, once again, to consider which publication to use as our official newspaper due to the additional costs and publishing times. The official newspaper will be chosen at the January 2015 meeting.

2) Town Clerk: Deborah Tyler read aloud her monthly report.

She also discussed an interim Deputy Town Clerk, Karen Hillyard, that will be working with her at tax time.

The Clerk's office will be closed from Dec. 24, 2014 - January 5, 2015 for the holidays and tax bill mailings. No payments will be processed until her return to the office on her first business day of the year but phone calls, emails and mail will be checked and responded to, if necessary.

3) Justice Clerk: Bobbi Sparling furnished the Board with a copy of her monthly report.

4) Fire Department: No report available this month.

5) Code Enforcement: Harold Russell read aloud his monthly report. He discussed some demo's he would like to see addressed, a road on the lake which does not offer easy access to emergency vehicles and training that he will be attending.

6) Highway Superintendent: Not present.

7) Planning Board: Not present.

8) County Legislator: Not present.

9) Environmental Management: Not present and Supervisor Kosty did state that Carmine Nicastro would not be reporting on this during the winter but may resume once nicer weather is here if no one else is found to do it.

Motion by Allen, second by Bason to adjourn at 7:42 pm.

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In closing, Councilperson Grimmke wanted all to thank Jean Kosty for all of her hard work as Supervisor this year and to welcome Don Desrochers into the Supervisor's position and Edward Perry into the Councilpersons position.

Respectfully submitted,

**Deborah L. Tyler
Town Clerk**